Texas Commission On Environmental Quality AGENDA ITEM REQUEST

AGENDA REQUESTED: April 16, 2008
DATE OF REQUEST: February 19, 2008

NAME & NUMBER OF PERSON TO CONTACT REGARDING CHANGES TO

THIS REQUEST, IF NEEDED: Barbara Mayer at 239-4739

CAPTION: Docket No. 2008-0297 MIS. Consideration of gifts and donations of \$500.00 or more in value given to the TCEQ, submitted for approval in accordance with Chapter 575 of the Government Code, concerning acceptance of gifts by certain state agencies. [David Timberger]

Chief Clerk mus	t send N	otice of	Application	/Hearing:
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Type of Matter:

County:

Uncontested:

Contested:

Kevin McCalla, Director General Law Division

Texas Commission On Environmental Quality

INTEROFFICE MEMORANDUM

To: Commissioners

Glenn W. Shankle, Executive Director

From: David Timberger, Personnel Attorney

General Law Division

Kevin McCalla, Director KM

General Law Division

Stephanie Bergeron Perdue, Deputy Director

Office of Legal Services

Caption: Docket No. 2008-0297 MIS. Consideration of gifts and donations of \$500.00 or

more in value given to the TCEQ, submitted for approval in accordance with-Chapter 575 of the Government Code, concerning acceptance of gifts and donations by certain

Date: March 10, 2008

agencies.

Chapter 575 of the Government Code gives some specific direction to state agencies regarding the acceptance of gifts and donations. Chapter 575 of the Government Code provides that the Commission must acknowledge the acceptance of all gifts of money or property with a value of \$500 or more in an open meeting no later than the 90th day after the date the gift is accepted. Chapter 575 of the Government Code further states the name of the donor, a description of the gift or donation, and a statement of the purpose of the gift or donation must be recorded in the minutes. Chapter 575 of the Government Code is attached as Exhibit "A."

A list of gifts and donations is attached as Exhibit "B." A Declaration of Third Party Reimbursement form is submitted for each gift or donation listed in Exhibit "B." The Declaration of Third Party Reimbursement forms are attached as Exhibit "C." The Executive Director's approval memorandum is attached as Exhibit "D."

Attachments

Exhibit "A" - Chapter 575 of the Government Code

Exhibit "B" - List of Gifts and Donations

Exhibit "C" - Declaration of Third Party Reimbursement Forms for supporting documentation

Exhibit "D" - Executive Director's approval memorandum

Exhibit A

CHAPTER 575. ACCEPTANCE OF GIFT BY STATE AGENCY

§ 575.001. Definitions

In this chapter:

- (1) "Gift" means a donation of money or property.
- (2) "State agency" means a board, commission, council, committee, department, office, agency, or other governmental entity in the executive or judicial branch of state government. The term does not include an institution of higher education as defined by Section 61.003, Education Code.

Added by Acts 1997, 75th Leg., ch. 336, § 1, eff. Sept. 1, 1997.

§ 575.002. Gifts of \$500 or More

This chapter applies only to a gift that has a value of \$500 or more.

Added by Acts 1997, 75th Leg., ch. 336, § 1, eff. Sept. 1, 1997.

§ 575.003. Acceptance of Gift by State Agency Governing Board

A state agency that has a governing board may accept a gift only if the agency has the authority to accept the gift and a majority of the board, in an open meeting, acknowledges the acceptance of the gift not later than the 90th day after the date the gift is accepted.

Added by Acts 1997, 75th Leg., ch. 336, § 1, eff. Sept. 1, 1997. Amended by Acts 1999, 76th Leg., ch. 143, § 1, eff. Sept. 1, 1999.

§ 575.004. Record of Gift

A state agency that accepts a gift must record the name of the donor, a description of the gift, and a statement of the purpose of the gift in:

- (1) the minutes of the governing board of the agency; or
- (2) appropriate agency records, if the agency does not have a governing board.

Added by Acts 1997, 75th Leg., ch. 336, § 1, eff. Sept. 1, 1997.

§ 575.005. Acceptance of Gift From Party to Contested Case Prohibited

A state agency may not accept a gift from a person who is a party to a contested case before the agency until the 30th day after the date the decision in the case becomes final under Section 2001.144. In this section, "contested case" has the meaning assigned by Section 2001.003.

Added by Acts 1997, 75th Leg., ch. 336, § 1, eff. Sept. 1, 1997.

Exhibit B

Dec 2007 thru Mar 2008

REIMBURSED TOTAL	\$1,344.39		\$1.334.62		\$1,076.17	
		\$142.42 \$697.10 \$163.00 \$267.24 \$24.00	0 0 0 0 0 0	\$42.00 \$632.98 \$160.00 \$460.30 \$18.00 \$21.34		\$102.00 \$357.79 \$117.75 \$423.00 \$10.50
REIMBURSED		Rental Car: Air: Meals: Lodging: Parking:		Transportation: Air: Meals: Lodging: Parking:		Transportation: Air: Meals: Lodging: Mileage:
DATE RECEIVED	03/03/08		02/12/08		03/05/08	
PURPOSE OF TRIP	Attend Workshop on Multi-Increment Sampling		To participate in ICIS-NPDES Alternative Analysis meeting with EPA & other states		ITRC Mid-Year Meeting	
DESTINATION	Hanover, NH		Washington, D.C.		Chicago, Il	
DATES OF TRAVEL	08/14-08/17/07		01/16-01/18/08		07/22-07/26/07	
TRAVELERS I NAME	Patterson, Jeffrey E.		Ikard, Cynthia		Beyer, Gary E.	
REIMBURSING TRAVI ORGANIZATION NAME	US Army Environmental Command		ECOS (Environmental Council of States)		Interstate Technology & Regulatory Council	

\$1.042.22		\$726.20
	\$4.00 \$506.80 \$152.00 \$325.42 \$54.00	\$150.00 \$112.80 \$286.35 \$158.50 \$18.55
	Transportation: Air: Meals: Lodging: Parking:	Rental Car: Meals: Lodging: Gas: Tips:
03/05/08		03/04/08
Attend ITRC LNAPL Team meeting		Sampling Copano Bay Bacterial TMDL
Chicago, II		Corpus Christi, Tx
08/27-08/29/07		02/18-02/21/08
Stone, Charles D.		Geeslin, Dakus
Interstate Technology & Regulatory Council		Nueces River Authority

\$5,523.60

\$5,523.60

TOTALS:

Exhibit C

03/10/2008 12:12 FAX 512 239 1232

TCEQ GLD

2003/003

03/10/2008 09:19 FAX 512 259 1232

TORQ GLD

2003/003

DECLARATION OF THIRD-PARTY REIMBURSEMENT

After the trip is taken, it is the employee's responsibility to file for reimbursement from the reimbursing organization. Upon receipt of payment from the Third-Party, this form is to be completed and one copy forwarded to the Travel Unit, Attention: Sharon Steinfeldt MC215.

(5) Reimbursing Organization: Defe	Musti-Increment Some Some Some Some Environmental Commond Italiand Expenses: Additional Comments
(4) Purpose: (5) Reimbursing Organization: US An (6) Description Total Fares: Public Transportation Rental Car S 12	Mershap on Musti-Thirement Summing Environmental Commontal Itentized Expenses: Additional Comments
(5) Reimbursing Organization: US At (6): Description Fares: Public Transportation Rental Car Air \$ 6	Musti-Trimement Summer
Description Total Fares: 5 Public Transportation 5 Rental Car 5 12 Air 5 6	My Environ mental Commouna Itamized Expenses: Additional Comments
Description Total Fares: 5 Public Transportation 5 Rental Car 5 12 Air 5 6	Additional Comments
Fares: 5 Public Transportation 5 Rental Car 5 12 Air 5 6	12.42
Public Transportation 5 Rental Car 5 12 Air 5 6	12.42
Remai Car S 12 Air S 6	12.42
Air \$ 6	12.42
	97.10
Meds + L	2 4 5 5 5 5 5 5 5 5
	37,00 mm = 1 mm = 2 mm = 2 mm = 1 mm
Lodging	#6267,24 MAR 3 3 DON
Parking S 2.	4,00
Other: Fuel 50,	
Business Telephone Calls S	
Personal Vehicle Mileage \$	
Seminar Registration/Fees \$	
Misc. (Describe under 5 comments)	
Grand Total 5 3	44.39
pproval Signatures:	atterson
Employee Signature (8)	3 The War
Supervisor Signibure/Date	on provided it true and correct and the amount aboven on the form is the (total)

HCEQ-19851 (Rev. (0/2002)

DECLARATION OF THIRD-PARTY REIMBURSEMENT

After the trip is taken, it is the employee's responsibility to file for reimbursement from the reimbursing organization. Upon receipt of payment from the Third-Party, this form is to be completed and one copy forwarded to the Travel Unit, Attention: MC215.

(1) Employee's Name:	Cynth	ia Ikard		
(2) Dates of Travel:	Jan. 16-18, 2008			
(3) Destination:	Washington, D.C.			
(4) Purpose:	To participate in ICIS-NPDES Alternative Analysis meeting with EPA & other states.			
(5) Reimbursing Organiz	zation:	ECOS (Environment	al Council of States)	
(6) Itemized Expenses:				
Description		Total	Additional Comments	
Fares:		\$		
Public Transportation		\$ 42.00		
Rental Car		\$		
Air		\$ 632.98		
Meals		\$ 160.00		
Lodging		\$ 460.30		
Parking		\$ 18.00		
Other:				
Business Telephone Call	S	\$		
Personal Vehicle Mileag	e	\$ 21.34		
Seminar Registration/Fee	es ·	\$		
Misc. (Describe under comments)		\$		
Grand Total		\$ 1334.62 ✓		
Approval Signatures: (7) Employee Signature.	<u> </u>	wick 2/121	108	
(8) 7a		2/13/08	<u></u>	
Supervisor Signatu	re/Data	- 11 71 03		
paper visor pignau	エクフタに			

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DECLARATION OF THIRD-PARTY REIMBURSEMENT

After the trip is taken, it is the employee's responsibility to file for reimbursement from the reimbursing organization. Upon receipt of payment from the Third-Party, this form is to be completed and one copy forwarded to the Travel Unit, Attention: Sharot Steinfeldt MC215.

(1) Employee's Name.	Gary E. Beyer
(2)-Dates of Travel:	7/22/2007-7/26/2007
(3) Destination	Chicago, III
(4) Purpose:	TTRC Mid-Year Meeting
(5) Reimbursing Organiza	ation: ITRC
	(6) Itemized Expenses:
Description	Total Additional Comments
Fares:	S S S S S S S S S S S S S S S S S S S
Public Transportation	S 102
Rental Car	\$
Air	\$ 357.79
Meals	\$ 117.75
Lodging	b 423
Parking	\$
Other:	
Business Telephone Calls	5
Personal Vehicle Mileage	The same of the sa
Seminar Registration/Fees	\$ 10.5
Mise, (Describe under comments)	5 65.13 Hotel Taxes (3)
Frand Total	\$ 1076,17
Employeestenature 12) March 1, 2008
Supervisor Semanore 13	esta 3/5/08
med received and the temporaring source	that the antiquiantee provided is true and correct and the amount shown on the form is the

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DECLARATION OF THIRD-PARTY REIMBURSEMENT

After the trip is taken, it is the employee's responsibility to file for reimbursement from the reimbursing organization. Upon receipt of payment from the Third-Party, this form is to be completed and one copy forwarded to the Travel Unit, Attention: Sharon Steinfeldt MC215.

(1) Employee's Name:	Charles D. Stone, P.G., P.E.	
(2) Dates of Travel:	August 27 - August 29, 2007	
(3) Destination:	Chicago, IL	
(4) Purpose:	Attend ITRC LNAPL Team meeting	
(5) Reimbursing Organiz	zation: Interstate Technology & Regulatory Council	

(6) Itemized Expenses:

cription	Tot	al	Additional Comments
res:	\$		
blic Transportation	\$	4.00	
ntal Car	\$		
r	\$	506.80	
eals	\$	152.00	
odging	\$	325.42	
arking	\$	54.00	
her:			
iness Telephone Calls	\$	·	
sonal Vehicle Mileage	\$		
ninar Registration/Fees	\$		
isc. (Describe under mments)	\$		
rand Total	\$	1,042.22	

Approval Signatures:

(7) Charz Jan 3/5/08
Employee Signature/Date
(8) Hot Hopfonet 3/5/08

Supervisor Signature/Date

The employee/supervisor signatures certify that the information provided is true and correct and the amount shown on the form is the (total) amount received from the reimbursing source.

DECLARATION OF THIRD-PARTY REIMBURSEMENT

After the trip is taken, it is the employee's responsibility to file for reimbursement from the reimbursing organization. Upon receipt of payment from the Third-Party, this form is to be completed and one copy forwarded to the Travel Unit, Attention: Sharon Steinfeldt MC215.

		J
(1) Employee's Name:	Jakus Gees	(I i N
(2) Dates of Travel:	2/18-21/08	
(3) Destination: C	ofus Christ:	A
(4) Purpose: S_a	mpling Copano Bo	y for Bocterial TMDL
(5) Reimbursing Organization:	Nueces 1	dover Authority
	(6) Itemized Ex	epenses:
Description	Total	Additional Comments
Fares:	\$	
Public Transportation	\$	
Rental Car	\$ 150,00	
Air	\$	
Meals	\$ 1/2.80	
Lodging	\$ 1/2.80 \$ 266.35	
Parking	\$	
Other:		
Business Telephone Calls	\$	
Personal Vehicle Mileage	\$	
Seminar Registration/Fees	\$	
Misc. (Describe under	\$ 158.50	Ges
comments)	# 18.55 \$ 726.20	Tips
Grand Total	\$ 726.20	
Approval Signatures:/		
(7) Jahrs Cerr	li	RECEIVED
Employee Signature/Date	• /	HID I occo
(8) () overy the	3/4/08	MAR 4 2008
Supervisor Signature/Dat	·e	

TCEO/Revenue Section
The employee/supervisor signatures certify that the information provided is true and correct and the amount shown on the form is the ction amount received from the reimbursing source.

Exhibit D

Texas Commission On Environmental Quality

INTEROFFICE MEMORANDUM

	T .	
- 3	$\mathbf{\alpha}$	

Glenn W. Shankle, Executive Director

Date: March 10, 2008

From:

David Timberger, Personnel Attorney

General Law Division

Kevin McCalla, Director KM General Law Division

Stephanie Bergeron Perdue, Deputy Director

Office of Legal Services

Caption:

Docket No. 2008-0297-MIS. Consideration of gifts and donations of \$500.00 or more in value given to the TCEQ, submitted for approval in accordance with Chapter 575 of the Government Code, concerning acceptance of gifts and donations by certain

agencies.

Chapter 575 of the Government Code gives some specific direction to state agencies regarding the acceptance of gifts and donations. Chapter 575 provides that the Commission must acknowledge the acceptance of all gifts of money or property with a value of \$500 or more in an open meeting no later than the 90th day after the date the gift is accepted. Chapter 575 further states the name of the donor, a description of the gift or donation, and a statement of the purpose of the gift or donation must be recorded in the minutes. Chapter 575 of the Government Code is attached as Exhibit "A."

Before the Commission can acknowledge the acceptance of gifts and donations with a value of \$500 or more listed in Exhibit "B", the gifts must be accepted by the agency.

A list of gifts and donations is attached as Exhibit "B." A Declaration of Third Party Reimbursement form is submitted for each gift or donation listed in Exhibit "B." The Declaration of Third Party Reimbursement forms are attached as Exhibit "C." Your signature below is needed to "accept" the aforementioned and referenced exhibits. We recommend you sign this form and accept the gifts.

I acknowledge and accept the gifts listed in Exhibit "B", on behalf of the Texas Commission on Environmental Quality.

Date: 3.20.08 Glenn Shankle, Executive Director

Texas Commission On Environmental Quality INTEROFFICE MEMORANDUM

To:	Glenn W. Shankle, Executive Director	Date: March 10, 2008
From:	David Timberger, Personnel Attorney General Law Division	
	Kevin McCalla, Director KM General Law Division	
	Stephanie Bergeron Perdue, Deputy Director Office of Legal Services	
Caption:	Docket No. 2008-0297-MIS. Consideration of more in value given to the TCEQ, submitted for a 575 of the Government Code, concerning acceptanagencies.	pproval in accordance with Chapter
acceptance of acceptance of than the 90 th da a description of	f the Government Code gives some specific direct gifts and donations. Chapter 575 provides that the Gall gifts of money or property with a value of \$500 gay after the date the gift is accepted. Chapter 575 for the gift or donation, and a statement of the purpose minutes. Chapter 575 of the Government Code	Commission must acknowledge the or more in an open meeting no later urther states the name of the donor, ose of the gift or donation must be
Before the Cor or more listed	nmission can acknowledge the acceptance of gifts in Exhibit "B", the gifts must be accepted by the a	and donations with a value of \$500 agency.
form is submit Reimbursemen	and donations is attached as Exhibit "B." A Declara tted for each gift or donation listed in Exhibit "B. at forms are attached as Exhibit "C." Your signated and referenced exhibits. We recommend you si	" The Declaration of Third Party are below is needed to "accept" the
I ackno Comm	owledge and accept the gifts listed in Exhibit "B ission on Environmental Quality.	s", on behalf of the Texas
P	State	Date: 3 20 08
Tylenn Shankle	Evecutive Director	

Exhibit A

CHAPTER 575. ACCEPTANCE OF GIFT BY STATE AGENCY

§ 575.001. Definitions

In this chapter:

- (1) "Gift" means a donation of money or property.
- (2) "State agency" means a board, commission, council, committee, department, office, agency, or other governmental entity in the executive or judicial branch of state government. The term does not include an institution of higher education as defined by Section 61.003, Education Code.

Added by Acts 1997, 75th Leg., ch. 336, § 1, eff. Sept. 1, 1997.

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This chapter applies only to a gift that has a value of \$500 or more.

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A state agency that has a governing board may accept a gift only if the agency has the authority to accept the gift and a majority of the board, in an open meeting, acknowledges the acceptance of the gift not later than the 90th day after the date the gift is accepted.

Added by Acts 1997, 75th Leg., ch. 336, § 1, eff. Sept. 1, 1997. Amended by Acts 1999, 76th Leg., ch. 143, § 1, eff. Sept. 1, 1999.

§ 575.004. Record of Gift

A state agency that accepts a gift must record the name of the donor, a description of the gift, and a statement of the purpose of the gift in:

- (1) the minutes of the governing board of the agency; or
- (2) appropriate agency records, if the agency does not have a governing board.

Added by Acts 1997, 75th Leg., ch. 336, § 1, eff. Sept. 1, 1997.

§ 575.005. Acceptance of Gift From Party to Contested Case Prohibited

A state agency may not accept a gift from a person who is a party to a contested case before the agency until the 30th day after the date the decision in the case becomes final under Section 2001.144. In this section, "contested case" has the meaning assigned by Section 2001.003.

Added by Acts 1997, 75th Leg., ch. 336, § 1, eff. Sept. 1, 1997.

Exhibit B

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY DECLARATION OF THIRD PARTY REIMBURSEMENT OVER \$500.00

Dec 2007 thru Mar 2008

O V E.N. \$500.00								
REIMBURSING ORGANIZATION	REIMBURSING TRAVELERS ORGANIZATION NAME	DATES OF TRAVEL	DESTINATION	PURPOSE OF TRIP	DATE RECEIVED	REIMBURSED	α	REIMBURSED TOTAL
US Army Environmental Command	Patterson, Jeffrey E.	08/14-08/17/07	Hanover, NH	Attend Workshop on Multi-Increment Sampling	03/03/08			\$1,344.39
ECOS (Environmental	Ikard, Cynthia	01/16-01/18/08	Washington, D.C.	To participate in ICIS- NPDES Alternative	02/17/08	Rental Car: Air: Meals: Lodging: Parking: Fuel:	\$142.42 \$697.10 \$163.00 \$267.24 \$24.00 \$50.63	
Council of States)				Analysis meeting with EPA & other states		Transportation: Air: Meals: Lodging: Parking: Mileage:	\$42.00 \$632.98 \$160.00 \$460.30 \$18.00 \$21.34	\$1,334.62
Interstate Technology & Regulatory Council	Веует, Gary E.	07/22-07/26/07	Chicago, II	ITRC Mid-Year Meeting	03/02/08	,		\$1,076.17
						Transportation: Air: Meals: Lodging: Mileage: Misc:	\$102.00 \$357.79 \$117.75 \$423.00 \$10.50	

	\$1,042.22	\$726.20
	\$4.00 \$506.80 \$152.00 \$325.42 \$54.00	\$150.00 \$112.80 \$286.35 \$158.50 \$18.55
	Transportation: Air: Meals: Lodging: Parking:	Rental Car: Meals: Lodging: Gas: Tips:
03/05/08		03/04/08
Attend ITRC LNAPL Team meeting		Sampling Copano Bay Bacterial TMDL
Chicago, II		Corpus Christi, Tx
08/27-08/29/07		02/18-02/21/08
Stone, Charles D.		Geeslin, Dakus
Interstate Technology & Regulatory Council		Nueces River Authority

\$5,523.60

\$5,523.60

TOTALS:

Exhibit C

03/10/2008 12:12 FAX 512 239 1232

TCEQ GLD

2003/003

03/10/2008 09:19 FAX 612 259 1232

TORQ GLD

₩003/003

DECLARATION OF THIRD-PARTY REIMBURSEMENT

After the trip is taken, it is the employee's responsibility to file for reimbursement from the reimbursing organization. Upon receipt of payment from the Third-Party, this form is to be completed and one copy forwarded to the Travel Unit. Attention: Sharon Steinfeldt MC215.

(1) Employee's Name:	effrey E	Parterson
(2) Dates of Travel:	8/14-17/2002	
(3) Destination:	Hurover, N	H
(4) Purpose: AT	the horshop	on Missi-Inichement Sump
(5) Reimbursing Organization:	Defense Fine	A Service
	US Army Environ (6) Itemized Expen	nmental commound
Description	Total	Additional Comments
Fares:	_5	•
Public Transportation	5	
Rental Car	5 142,42	
Air	\$ 697,10	the state of the s
Meals +-	\$ 163,00	
Lodging	5 2 46 267,24	WAR 3 2008
Parking	\$ 24,00	
Other: Fuel	50,63	The Market Mulling
Business Telephone Calls	\$	
Personal Vehicle Mileage	5	
Seminar Registration/Fees	\$	
Misc. (Describe under comments)	5	
Grand Total	<u>s 1344.39</u>	
approval Signatures:	2 Paterson	
(B)	> 5 The His	
Supervisor Signibure Date		
he employer/supers/sor signatures certify the mount received from the reimburning source.	the information provided it true and	d contract and the amount aboven on the form is the (total)

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TCEQ-1905) (Rev. (0/2002)

DECLARATION OF THIRD-PARTY REIMBURSEMENT

After the trip is taken, it is the employee's responsibility to file for reimbursement from the reimbursing organization. Upon receipt of payment from the Third-Party, this form is to be completed and one copy forwarded to the Travel Unit, Attention: MC215.

(1) Employee's Name:	Cynth	ia Ikard			
(2) Dates of Travel:	Jan. 1	6-18, 2008			
(3) Destination:	Washi	ngton, D.C.			
(4) Purpose:	To participate in ICIS-NPDES Alternative Analysis meeting with EPA & other states.				
(5) Reimbursing Organiz	ation:	ECOS (Environmenta	al Council of States)		
(6) Itemized Expenses:					
Description		Total	Additional Comments		
Fares:		\$			
Public Transportation		\$ 42.00			
Rental Car		\$			
Air		\$ 632.98			
Meals		\$ 160.00			
Lodging		\$ 460.30			
Parking		\$ 18.00			
Other:					
Business Telephone Call	S	\$			
Personal Vehicle Mileage	е	\$ 21.34			
Seminar Registration/Fee	es	\$			
Misc. (Describe under comments)		\$			
Grand Total		\$ 1334.62 ✓			
Approval Signatures: (7) Ly 11411 (C. Employee Signature)	<u> </u>	ard 2/121	08		
(8)		2/11/02			
Supervisor Signatu	re/Date	1,70			

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DECLARATION OF THIRD-PARTY REIMBURSEMENT

After the trip is taken, it is the employee's responsibility to file for reimbursement from the reinsbursing organization. Upon receipt of payment from the Tl ird-Party, this form is to be completed and one copy forwarded to the Travel Unit, Attention: Sharon Steinfeldt MC215.

anning to straine,	Cary E.	Revel				
(2)-Dates of Travel:	7/22/2007	7-7/26/2007	7		,	·
(3) Destination	Chicago.	11)			. :	}
(4) Purpose:	TIRC Mic	i-Year Mee	tine			
(5) Reimbursing Organiza		RC				
	,		•			_
		(0) Item	ized Exp	enses:	•	Ĵ
Description	T	ntal		Addition	al Camment	
Fares:	5			, taditivit	4) С жицен	is <u>p</u>
Public Transportation		. 102	 -			
Rental Car	5				· · · · ·	
Air	. —	357.79	<u></u>		<u> </u>	
Meals			<i>:</i>		•	1
Lodging	- 7	117.75	: ,	· 		
l'arking	7	423) and it
	· <u>\$</u>					3.0
Other:	•					
Business Telephone Calls	_S					. :
Personal Vehicle Mileage	· S	10.5	Tan Amerika Tan		A	· · · · · · · · · · · · · · · · · · ·
Seminar Registration/Fees .	5		· .			-
Misc. (Deséribe under	.5	65.13	- ,	11.5-17		3))
comments;				Hotel]	AXes W	
Grand Total	\$	1076.17				·
BDFAV al Kinner	•	, 0,17		· · ·	-	
pproval Signatures:	1 177	· /: /	•		•	
Limitore	<u> </u>	and;	200	8		
Supervier Signature Di	no L.	,		. •		2022.5
- Pyce J	cola	<u> </u>	15/c	8	•	
Suporvisor Signature D:	ile in a		, 7-	,	•	

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DECLARATION OF THIRD-PARTY REIMBURSEMENT

After the trip is taken, it is the employee's responsibility to file for reimbursement from the reimbursing organization. Upon receipt of payment from the Third-Party, this form is to be completed and one copy forwarded to the Travel Unit, Attention: Sharon Steinfeldt MC215.

(1) Employee's Name:	Charl	es D. S	Stone, P.G., P	Е.			
(2) Dates of Travel:	Augus	t 27 -	August 29, 200	07			
(3) Destination:	Chicag	go, IL					
(4) Purpose:	Attend	ITRO	LNAPL Tear	n meeting			
(5) Reimbursing Organization:			Interstate Technology & Regulatory Council				
			(6) Itemized	Expenses:			
Description		Tot	al	Additional Comments			
Fares:		\$					
Public Transportation		\$	4.00				
Rental Car		\$					
Air		\$	506.80				
Meals		\$	152.00	·			
Lodging		\$	325.42				
Parking		\$	54.00				
Other:							
Business Telephone Call	ls	\$					
Personal Vehicle Mileag	ge	\$					
Seminar Registration/Fe	es	\$					
Misc. (Describe under comments)		\$					
Grand Total		\$	1,042.22				
Approval Signatures: (7) how Z Employee Signatures	re/Date	<u> </u>	3/5/	<u>08</u>			
(8) Hat you	to ne	<u> </u>	3/5/0	1 <u>U, </u>			

Supervisor Signature/Date

The employee/supervisor signatures certify that the information provided is true and correct and the amount shown on the form is the (total) amount received from the reimbursing source.

DECLARATION OF THIRD-PARTY REIMBURSEMENT

After the trip is taken, it is the employee's responsibility to file for reimbursement from the reimbursing organization. Upon receipt of payment from the Third-Party, this form is to be completed and one copy forwarded to the Travel Unit, Attention: Sharon Steinfeldt MC215.

(1) Complayed Alama:		1.
(1) Employee's Name:	lakus Gees	ž lin
(2) Dates of Travel:	1 1 1	
	orpus Christ:	
(4) Purpose: S_{α}	upling Copano B	xil for Boctorial TMDL
(5) Reimbursing Organization:	/ peces	Bover Arthorty
	(6) Itemized E	xpenses:
Description	Total	Additional Comments
Fares:	\$	
Public Transportation	\$	
Rental Car	\$ 150,00	
Air	\$	
Meals	\$ 1/2.80	
Lodging	\$ 1/2.80 \$ 266.35	
Parking	\$	
Other:		
Business Telephone Calls	\$	
Personal Vehicle Mileage	\$	
Seminar Registration/Fees	\$	
Misc. (Describe under	\$ 158.50	Ges
comments)	# 18.55	Tips
Grand Total	\$ 726.20	
Approval Signatures: (7) and less less	li	RECEIVED
Employee Signature/Date	,	1110 4 0000
(8) Jovery at /	3/4/08	MAR 4 2008
Supervisor Signature/Dat	e	TCEO/Payanya Saati

The employee/supervisor signatures certify that the information provided is true and correct and the amount shown on the form is the closed amount received from the reimbursing source.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



A RESOLUTION

Regarding acceptance of gifts and donations in accordance with Chapter 575 of the Government Code concerning acceptance of gifts and donations by certain state agencies; **2008-0297-MIS**.

WHEREAS, Chapter 575 of the Government Code provides that a majority of the Commission must acknowledge the acceptance of all gifts of money or property with a value of \$500.00 or more in an open meeting no later than the 90th day after the date the gift is accepted.

WHEREAS, a list of gifts and donations submitted for acknowledgment is attached as Exhibit "A." The gifts have been accepted by the Executive Director. The list includes a description and amount of each gift or donation with a value of \$500.00 or more, the donor's name, and a statement regarding the purpose of each gift or donation in accordance with Section 575.004 of Chapter 575.

NOW, THEREFORE BE IT RESOLVED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY that the Commission acknowledges acceptance of the gifts and donations listed in Exhibit "A" in accordance with Chapter 575 of the Government Code.

Issued this the day of	, 2008	
	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	
	Buddy Garcia, Chairman	

Exhibit A

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	DECLARATION OF THIRD PARTY REIMBURSEMENT
TEX	DEC

Dec 2007 thru Mar 2008

OVER \$500.00

REIMBURSED TOTAL	\$1,344.39		\$1,334.62		\$1,076.17	
		\$142.42 \$697.10 \$163.00 \$267.24 \$24.00 \$50.63		\$42.00 \$632.98 \$160.00 \$460.30 \$18.00 \$21.34		\$102.00 \$357.79 \$117.75 \$423.00 \$10.50 \$65.13
REIMBURSED		Rental Car: Air. Meals: Lodging: Parking:		Transportation: Air: Meals: Lodging: Parking: Mileage:		Transportation: Air: Meals: Lodging: Mileage: Misc:
DATE RECEIVED	03/03/08		02/17/08		03/02/08	
PURPOSE OF TRIP	Attend Workshop on Multi-Increment Sampling		To participate in ICIS-NPDES Alternative Analysis meeting with FPA & other states		ITRC Mid-Year Meeting	
DESTINATION	Hanover, NH		Washington, D.C.		Chicago, II	
DATES OF TRAVEL	08/14-08/17/07		01/16-01/18/08		07/22-07/26/07	
TRAVELERS N NAME	Patterson, Jeffrey E.		Ikard, Cynthia		Beyer, Gary E.	
REIMBURSING TRAVI ORGANIZATION NAME	ny mental nd		ECOS (Environmental Council of States)		Interstate Technology & Regulatory Council	
REIMB ORGAI	US Army Environmental Command		ECOS (Enviro Council		Interstate Technolog Regulator	

\$1,042.22	\$726.20
\$4.00 \$506.80 \$152.00 \$325.42 \$54.00	\$150.00 \$112.80 \$286.35 \$158.50 \$18.55
Transportation: Air: Meals: Lodging: Parking:	Rental Car: Meals: Lodging: Gas: Tips:
03/05/08	03/04/08
Attend ITRC LNAPL Team meeting	Sampling Copano Bay Bacterial TMDL
Chicago, II	Corpus Christi, Tx
08/27-08/29/07	02/18-02/21/08
Stone, Charles D.	Geeslin, Dakus
Interstate Technology & Regulatory Council	Nueces River Authority

\$5,523.60

\$5,523.60

TOTALS: